

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000157007

**FILED**  
**Feb 05, 2009**  
**Secretary of State**

**Entity Name:** TANNER ENTERPRISE GROUP INC.

**Current Principal Place of Business:**

1700 NW 64TH STREET SUITE 100  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

9367 SEDGEWOOD DRIVE  
LAKE WORTH, FL 33467

**Current Mailing Address:**

1700 NW 64TH STREET SUITE 100  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

9367 SEDGEWOOD DRIVE  
LAKE WORTH, FL 33467

**FEI Number:** 20-1902042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONNER, LARRY  
1000 SE 2ND STREET SUITE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HOMER, PETER  
1000 SE 2ND STREET SUITE 3400  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER HOMER

02/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TANNER, HARRY  
Address: 1700 NW 64TH STREET SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TANNER, HARRY  
Address: 9367 SEDGEWOOD DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY TANNER

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date